

**AGENDA and NOTICE OF MEETING
CITY OF HIGHLAND
CEMETERY BOARD OF MANAGERS
HIGHLAND CITY HALL
WEDNESDAY, October 28, 2015
4:00 PM**

CALL TO ORDER / ROLL CALL:

MINUTES: Motion - Approve Minutes of the July 22, 2015 Cemetery Board Meeting

REVIEW FINANCES

UNFINISHED BUSINESS –

- 1) Cemetery Rules
- 2) Cemetery Update- Brad
- 3) Raeber Road Tree Line Contract Stipulations
- 4) Interpretive plan signage update
- 5) Update on Cemetery Entrance Sign Relocation
- 6) Update on Chapel Roof Repairs
- 7) Security at Cemetery

NEW BUSINESS –

- 1) Loan Repayment to City General Fund Reserves
- 2) Perpetual Care Transfers
- 3) Set 2016 Board Meeting Dates
- 4) Requirement of Funeral Director at All Burials

NEXT MEETING DATE - Wednesday, January 27, 2016 (tentative) at 4 pm at Highland City Hall

ADJOURNMENT